

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 653-8007  
(916) 653-0989 FAX  
Website: [www.bof.fire.ca.gov](http://www.bof.fire.ca.gov)



## **BOARD OF FORESTRY AND FIRE PROTECTION**

**Sacramento, CA**  
**October 1, 2014**

### **BOARD OF FORESTRY MEMBERS PRESENT:**

J. Keith Gilles, Chair  
Mark Andre  
Bruce Saito  
Rich Wade  
Susan Britting  
Mike Miles  
Stuart Farber  
Mary Rickert  
Susan Husari

### **BOARD STAFF:**

George Gentry, Executive Officer  
Matthew Dias, Executive Officer, Forester's Licensing  
Thembi Borrás, Regulations Coordinator  
Laura Alarcon-Stalians, Analyst  
Edith Hannigan, Analyst  
Linda Cano, Executive Assistant  
Stephen Lerner, Esq., Board Counsel

### **DEPARTMENTAL STAFF:**

Ken Pimlott, Director  
Janet Barentson, Chief Deputy Director  
Duane Shintaku, Deputy Director, Resource Management  
Janet Upton, Deputy Director of Communications  
Caroline Godkin, Deputy Director, Legislation  
Dennis Hall, Assistant Deputy Director, Forest Practice  
Helge Eng, Assistant Deputy Director, Resource Protection

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

1. Reconvene, Report of Actions Taken in Executive Session

Mr. Lerner reported that the Board discussed potential litigation involving the Rancho Guejito Corp.

2. Approval of Minutes from Previous Meetings. See Item 7.

### **MONTHLY BOARD REPORTS**

3. Report of the Chairman.

The Chair expressed his gratitude for the successful meeting with the NCRWQCB.

4. Report of the Director/Department.

Director Pimlott reported on:

Departmental promotions  
Reorganization of the communications department  
Status of the King fire  
Status of the grant program of the department  
Deputy Director for Legislation, Caroline Godkin, provided an update on legislation

5. Report of the United States Forest Service. Jeanne Wade Evans, Deputy Regional Forester.

Ms. Evans reported on:

Fire situation in California  
Regional personnel changes  
Joe Sherlock updated the Board on reforestation efforts on Region 5 lands  
Updated the Board on the Federal timber sales so far this year (320 million bd. ft.)

6. Report of the Regulations Coordinator.

Ms. Borrás gave current status of the regulations in progress

### **Approval of the minutes**

7. Approval of Minutes from Previous Meetings.

**10-14-01** Member Saito moved to approve the August Minutes. Member Andre seconded the motion.

The motion passed unanimously by acclamation

8. Report of Executive Officer.

- a. Update on Log Export regulations. No new items.
- b. Review of Effectiveness Monitoring Committee roster. Presented to Board.
- c. Review on Legislation of Interest. Reviewed work load.
- d. Review of required State Responsibility Area Report. Deferred
- e. Presentation by Leonard Masten of the Yurok Tribe on Marijuana Issues
- f. Member Farber asked for the Board to send a letter regarding the Wildlife Conservation Board strategic Plan.

9. Report of the Standing Committees.

- Forest Practice, Sue Britting, Chair
  - No Action Items
- Resource Protection, Bruce Saito, Chair
  - Public Comment: Frank Stewart asked the Board to consider utilizing grant funding for coordinators for Fire safe Councils

**10-14-02** Member Saito moved to ask for amendments to Public Resources Code pertaining to RMAC membership, changing Southern Watershed Fire Council to a public portion. Member Wade seconded the motion.

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion carried unanimously**

**10-14-03** Member Saito moved appoint Brittany Bush and Cheryl Landrum to the RMAC. Member Britting seconded the motion.

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion carried unanimously**

- Management Committee, Stuart Farber, Chair

**10-14-04** Member Farber moved issue a 45 day notice for the “Working Forest Management Plan”. Member Rickert seconded the motion.

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion carried unanimously**

No action items to report

10. Report of Board’s Advisory Committees

- Forest Pest Council- Katie Harrell
- Range Management Advisory Committee- No report

- Professional Foresters Examining Committee –Matt Dias.

**10-14-05** Member Miles moved to accept the requests for withdrawal of RPF licensure.  
Member Wade seconded the motion.

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion carried unanimously**

**SPECIAL BOARD HEARINGS/REPORTS**

**11. Annual Fire Plan Implementation Report-** Dave Shew, Staff Chief, CAL FIRE.

**12. Hearing: “Forest Fire Prevention Pilot Project Exemption, 2014”**

The Board considered a regulation to be adopted into the FPRs, the Forest Fire Prevention Pilot Project Exemption, in accordance with PRC § 4584(j) as amended by AB 744 in 2013 and PRC § 4584.1 as added by AB 2142 in 2014.

Public Comment

Ed Struffenegger, California Forestry Association, spoke in support of the rule package as noticed

Gary Rynearson, Green Diamond Resource Company, referenced a supplemental statement by Kevin Conway. Expressed concerns on the 9 inch standard. Supports rule package as noticed.

Eric Carlson, Associated California Loggers, supports the rule package as noticed.

Mike Tadlock, California Licensed Foresters Association, supports the rule package as noticed.

**10-14-06** Member Britting moved to adopt as noticed, excluding the 18 inch requirement.  
Member Husari seconded.

**10-14-07** Member Wade moved to amend the main motion to include the 18 inch requirement.  
Member Rickert seconded.

**10-14-08** Member Andre moved to amend the amendment to reflect an 18” standard for coastal counties, and 9” for all else. Member Husari seconded.

**10-14-08**

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -No
Husari -Aye	Miles -No
Farber -No	Rickert -No
	Gilless -No

**Motion failed 4-5**

**10-14-07**

**Roll Call Vote**

Saito -No	Britting -No
Andre -No	Wade -Aye
Husari -No	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion passed 5-4.****10-14-06** Return to main motion, as amended by 10-14-07**Roll Call Vote**

Saito -No	Britting -No
Andre -No	Wade -Aye
Husari -No	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion passed 5-4.****13. Hearing: "SRA Fire Safe Regulations Update, 2014"**

No Public Comment

**10-14-10** Member Britting moved to adopt as noticed with FSOR the SRA Fire Safe Regulations Update, 2014. Member Saito seconded the motion.**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion passed unanimously****10-14-09** Member Britting so moved to direct staff to replace last sentence, first paragraph, page 7 with a reference to CEQA rather than the current language. Member Saito seconded the motion.**Motion passed by acclimation****14. Hearing: "Slash Treatment Amendments, 2014"**

Public Comment

Ed Struffenegger, California Forestry Association, supports the rule package as noticed.

Eric Carlson, Associated California Loggers, supports the rule package as noticed.

Mike Tadlock, California Licensed Foresters Association, supports the rule package as noticed.

**10-14-11** Member Wade moved to adopt rule package as noticed. Member Andre seconded the motion.

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**Motion passed unanimously****15. Initial Hearing: "Modified Timber Harvest Plan Amendments, 2013"**

Regulations Coordinator Borrás asked the Board to allow for her to make minor, non-substantive edits for consistency.

**Public Comment**

Mike Tadlock, California Licensed Foresters Association, supports the rule package as noticed

**10-14-12** Member Andre moved to approve the MTHP amendments. Member Wade seconded the motion.

**Roll Call Vote**

Saito -Aye	Britting -Aye
Andre -Aye	Wade -Aye
Husari -Aye	Miles -Aye
Farber -Aye	Rickert -Aye
	Gilless -Aye

**CONCLUSION**

16. Public Forum.

17. New and Unfinished business. Adjournment.

Respectfully submitted,



George D. Gentry  
Executive Officer

ATTEST:



Mark Andre  
Vice Chair

Copies of the attendance sheets can be obtained from the Board Office.